



Notice
City Commission Regular Meeting
7:00 pm

TUESDAY, July 5, 2016

Commission Chambers, Governmental Center
400 Boardman Avenue
Traverse City, Michigan 49684
Posted and Published: 06-30-2016

Meeting informational packet is available for public inspection at the Traverse Area District Library, City Police Station, City Manager's Office and City Clerk's Office.

The City of Traverse City does not discriminate on the basis of disability in the admission or access to, or treatment or employment in, its programs or activities. Penny Hill, Assistant City Manager, 400 Boardman Avenue, Traverse City, Michigan, 49684, 922-4440, TDD: 922-4412, has been designated to coordinate compliance with the non-discrimination requirements contained in Section 35.107 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act, and the rights provided thereunder, are available from the ADA Coordinator.

If you are planning to attend and you have a disability requiring any special assistance at the meeting and/or if you have any concerns, please immediately notify the ADA Coordinator.

City Commission:
c/o Benjamin C. Marentette, MMC, City Clerk
(231) 922-4480
Email: tcclerk@traversecitymi.gov
Web: www.traversecitymi.gov
400 Boardman Avenue
Traverse City, MI 49684

The mission of the Traverse City City Commission is to guide the preservation and development of the City's infrastructure, services, and planning based on extensive participation by its citizens coupled with the expertise of the city's staff. The Commission will both lead and serve Traverse City in developing a vision for sustainability and the future that is rooted in the hopes and input of its citizens and organizations, as well as cooperation from surrounding units of government.

Welcome to the Traverse City Commission meeting!

Agenda

Any interested person or group may address the City Commission on any agenda item when recognized by the presiding officer or upon request of any Commissioner. Also, any interested person or group may address the City Commission on any matter of City concern not on the Agenda during the agenda item designated Public Comment. The comment of any member of the public or any special interest group may be limited in time. Such limitation shall not be less than five minutes unless otherwise explained by the presiding officer, subject to appeal by the Commission.

Pledge of Allegiance

1. Roll Call

2. Consent Calendar

The purpose of the consent calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the consent calendar be removed therefrom and placed elsewhere on the agenda for individual consideration by the Commission; and such requests will be automatically respected. If an item is not removed from the consent calendar, the action noted in parentheses on the agenda is approved by a single Commission action adopting the consent calendar.

- a. Consideration of approving minutes of the City Commission meetings of June 20, 2016 and June 27, 2016. (Approval recommended) (Marty Colburn, Benjamin Marentette)
- b. Consideration of authorizing a contract for the 2016 Lead Gooseneck Replacement Project. (Approval recommended) (Marty Colburn, Timothy Lodge) (5 affirmative votes required)

- c. Consideration of enacting an amendment to the Traverse City Code of Ordinances to increase the City Manager's single-transaction spending authority from \$7,000 to \$9,000, as allowed by the City Charter; and consideration of approving related amendments to the City's Purchasing Policy. (Enactment and approval recommended) (Commissioner Richard Lewis, Marty Colburn, Benjamin Marentette, William Twietmeyer)
- d. Consideration of authorizing a blanket purchase order for asphalt for street and alley repair for Fiscal Year 2016/2017. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- e. Consideration of authorizing an amendment to extend the contract for street crack sealing for Fiscal Years 2016/2017 and 2017/2018. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- f. Consideration of authorizing a blanket purchase order for concrete for annual street, sidewalk, curb & gutter and alley repair. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- g. Consideration of declaring a 2007 GMC Savanna Van surplus and authorizing a purchase order for a Ford Escape and Ford Explorer for use by the Police Department and a Ford F150 for use by the Traverse City Light and Power department. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- h. Consideration of authorizing a contract for the 2016 Annual Cross Connection Control Program to conduct an inspection of various commercial and residential properties to ensure there are not improper connections between the potable water supply and non-potable sources. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)
- i. Consideration of introducing an amendment to the Traverse City Code of Ordinances which would eliminate the requirement that the resolution itself be published in public hearing notices for alley and street vacation requests. (Introduce and schedule for possible enactment on August 1, 2016. (Marty Colburn, Benjamin Marentette)

- j. Consideration of authorizing an amendment to the lease for Lot Q, to allow uses of the lot when authorized by the lot owner so that parking meter activation is not required in such instances, as recommended by the Downtown Development Authority Board of Trustees. (Approval recommended) (Marty Colburn, Rob Bacigalupi) (5 affirmative votes required)
- k. Consideration of authorizing an amendment to the agreement for food and equipment concessions at Clinch Park to allow the City Manager to authorize minor changes to the agreement. (Approval recommended) (Marty Colburn, Dave Green) (5 affirmative votes required)

Items removed from the Consent Calendar

- a.
- b.
- c.

3. Old Business

- a. Consideration of modifying the September 8, 2015, City Commission action regarding the allocation of \$300,000 in Brown Bridge Trust Parks Improvement Funds to provide for matching funds to be released as funds become available and individual projects at the Brown Bridge Quiet Area are approved by the Commission; and consideration of releasing \$10,000 of the \$300,000 allocation for the placement of a footbridge to connect hiking trails across the Boardman River, as recommended by the Brown Bridge Advisory Committee; and authorizing any necessary agreements. (Marty Colburn) (5 affirmative votes)

- b. Consideration of adopting a resolution to place a proposal on the November 8, 2016, ballot which would amend the City Charter at Section 144 to eliminate the requirement that petitions for an ordinance referendum or initiative be accompanied by an affidavit and instead sign an acknowledgement provided by the City Clerk at the time of filings. (Marty Colburn, Benjamin Marentette, Lauren Tribble-Laucht) (5 affirmative votes required)
- c. Consideration of adopting a resolution to place a proposal on the November 8, 2016, ballot which would amend the City Charter at Section 144 to delete the requirement that the circulator of an ordinance referendum or initiative be an adult City resident, which has been voided by state law. (Marty Colburn, Benjamin Marentette, Lauren Tribble-Laucht) (5 affirmative votes required)

4. New Business

- a. Consideration of accepting a \$45,000 grant from the Michigan Natural Resources Trust Fund for Clancy Park Improvements and allocating \$49,000 in Brown Bridge Trust Parks Improvement Funds for the project as a match to the grant and \$4,000 raised from neighboring residents. (Marty Colburn, Russell Soyering) (5 affirmative votes required for the allocation of Brown Bridge Trust Parks Improvement Fund dollars)

5. Appointments

None.

6. Reports, Announcements and Correspondence

Please note: For this section of the agenda, when an actual report is included or expected, the item will be underlined.

- a. Reports, announcements and correspondence from the City Manager.
- b. Announcements from the City Clerk.

- c. Reports, announcements and correspondence from the Mayor and City Commissioners.
- d. Reports and correspondence from other City officials, boards and committees.
 - 1. Reports from members of the Commission serving on boards.
 - 2. Minutes of the Human Rights Commission meeting of April 11, 2016.
 - 3. Minutes of the Traverse City Light and Power Board meeting of May 10, 2016.
 - 4. Financial Statements for March 2016 from Traverse City Light and Power.
- e. Reports and correspondence from non-City officials.
 - 1. Monthly Operations Report for the Wastewater Treatment Plant from CH2M for May 2016.

7. Public Comment

- a. Reserved.
 - None.
- b. General.
- c. Mayor and City Commissioners.

8. Adjournment